

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000120500

Entity Name: 409 SAN PEDRO LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

717 PONCE DE LEON BOULEVARD
SUITE 305
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

717 PONCE DE LEON BOULEVARD
SUITE 305
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEW WORLD FIDUCIARY, INC.
717 PONCE DE LEON BOULEVARD
SUITE 305
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NEW WORLD FIDUCIARY, INC.
Address: 717 PONCE DE LEON BOULEVARD, SUITE 305
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: NEW WORLD FIDUCIARY MM 04/26/2011

_____ Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date